

**HEALTHY SAN DIEGO  
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
MINUTES – June 8, 2017**

**Members/Alternates Present:** Mary Benson, Michelle Darnelle, Jeff Dziedzic, Kimberly Fritz, Kristin Garrett-Montgomery, Reina Hudson, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Jennipher Ohmstede, Krista Riganti, George Scolari, Kristen Smith, Caryn Sumek, Sayone Thihalolipavan, MD, Lindsey Wright, Judith Yates, Janet Vadakkumcherry

**HSD Staff Present:** Angela Galba-Davis

**Guests:** Adriana Cuellar, Aurora Kiviat, Jody Regan, Scott Suckow

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:00 p.m. by Dr. Kornreich</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> <li>Health Education &amp; Cultural (HE/CL) Linguistics Workgroup <ul style="list-style-type: none"> <li>We had the provider training on May 18th. The focus was on nutrition and low mobility exercises. We received great evaluations.</li> <li>We are now preparing for the August 17th training in collaboration with Immunizations. We will focus on preventative cancer immunizations and screening. We have a grant that will fund the training. The training will be at the Double Tree Hotel.</li> <li>In collaboration with Alzheimer San Diego, we will hold an Alzheimer's 101 class on June 28th at noon. The committee voted and the request was approved to use HSD funds for light refreshments at this training.</li> <li>Greg Knoll - When looking at the funds, if there can be an acknowledgment of consumer representative's babysitting and/or transportation costs that might be needed.</li> </ul> </li> <li>Facility Site Review Workgroup (FSR) <ul style="list-style-type: none"> <li>We had our FSR Didactic training last month. We had over 20 attendees being certified or re-certified.</li> <li>The health plans are still reviewing the MOAs. We will meet to discuss them on June 14th.</li> </ul> </li> <li>Consumer Center for Health Education &amp; Advocacy (CCHEA) <ul style="list-style-type: none"> <li>Legal Aid submitted a proposal and was awarded a contract to provide SSI advocacy and assistance</li> <li>Tomorrow night is the behavioral health recognition event.</li> </ul> </li> </ul>	

	<p>Daniel Melcher, Legal Aid's SSI Manager, is the behavioral health person of the year. He has been working at Legal Aid for 38 years.</p> <ul style="list-style-type: none"><li>- Legal Aid had our annual County audit and did extremely well</li><li>- Six peer clients have been hired and we are the largest employer of peers in a non-health field environment</li><li>- Through a new amendment to the MHSA funded contract, Legal Aid now has 1.5 FTEs providing case management services for mental health clients referred by other legal practice teams</li><li>- Legal Aid submitted a proposal to the County to provide Drug Medi-Cal case management services</li></ul> <ul style="list-style-type: none"><li>• California Children Services Workgroup (CCS)<ul style="list-style-type: none"><li>- This was Ester O'Connor's last meeting. Her replacement is Alex Kahn.</li><li>- Dr. Wooten announced, that effective July 1<sup>st</sup>, CCS will be their own branch under PHS. The new chief will be directly reporting to Dr. Liz Hernandez. The final org chart will be shared with HSD when completed.</li></ul></li><li>• Health Plan Workgroup (HPWG)<ul style="list-style-type: none"><li>- The group discussed whether we needed two separate accounts/budgets for Facility Site Review and Health Education &amp; Cultural Linguistics (HE/CL). The group decided to keep all funds under the HE/CL budget and any exceptions will be reviewed/approved.</li><li>- Next month we will discuss the Final Rule in the Joint Advisory Committee meeting in lieu of a presentation</li><li>- Work continues on reviewing and finalizing MOA between the County and the health plans</li><li>- AIS met with Access to independence to form a closer working relationship</li><li>- George Scolari attended the St Vincent de Paul Advisory Board and reported that 85 percent of the members now have health insurance</li></ul></li><li>• The Quality Improvement (QI) Subcommittee meeting has a new agenda structure. The subcommittee plans to discuss QI related efforts including trends, sharing best practices, access issues, collaboration opportunities, coordination of care, etc. Next step is to define our goals as a group and create a list of discussion topics. The group will then prioritize topics and ensure to invite key personnel to attend the meeting to best inform the discussion.</li></ul>	
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<b>IV. Presentation - Agency Recommended Operational Plan (Andrew Pease, HHSA-Executive Finance Director)</b>		
	<ul style="list-style-type: none"> <li>• FY 2017-18 CAO Recommended Budget Changes <ul style="list-style-type: none"> <li>- Increases <ul style="list-style-type: none"> <li>▪ \$13.5M –Salaries &amp; Benefits <ul style="list-style-type: none"> <li>○ Increased Retirement Contributions, Negotiated Labor Agreements, and increase of 3.00 staff years</li> </ul> </li> <li>▪ \$61.0M - Service Delivery Investments <ul style="list-style-type: none"> <li>○ \$42.7M – Behavioral Health Services Expansions/Enhancements (Net increase to BHS budget is \$28.5M after technical adjustments to internal service funds and other accounts that do not impact services.)</li> <li>○ \$18.3M – Program Investments Across Multiple Departments</li> </ul> </li> </ul> </li> <li>- Decreases <ul style="list-style-type: none"> <li>▪ \$24.5M – Self-Sufficiency Services caseload adjustments</li> <li>▪ \$5.2M - Community-based Care Transitions Program (CCTP)</li> </ul> </li> </ul> </li> <li>• Behavioral Health services expansions &amp; enhancements <ul style="list-style-type: none"> <li>- Increase of \$42.7M proposed to expand contracted services budget <ul style="list-style-type: none"> <li>▪ Continued expansion of treatment slots under Project One For All</li> <li>▪ Long-Term Care investments including additional inpatient beds, Institute for Mental Disease (IMD) beds, and residential step-down beds</li> <li>▪ Expansion of crisis stabilization services for youth</li> <li>▪ Continued emphasis of Psychiatric Emergency Response Teams (PERT)</li> <li>▪ Rate increases to Alcohol &amp; Other Drug (AOD) contracts</li> <li>▪ Various other system of care investments for Adults, Children, Youth &amp; Families</li> </ul> </li> <li>- Offsetting decrease of \$14.2M in internal service funds and other accounts with no impact to services</li> </ul> </li> <li>• Increased Program Investments Across Departments <ul style="list-style-type: none"> <li>- \$5.5M Whole Person Wellness Services <ul style="list-style-type: none"> <li>▪ Care coordination and services integration for homeless individuals that are high users of Medi-Cal services and have a serious mental illness, substance use disorder, and/or chronic health condition</li> </ul> </li> <li>- \$5.3M Child Welfare Services Continuum of Care Reform (CCR) <ul style="list-style-type: none"> <li>▪ State legislation aimed at improving outcomes for children and families</li> </ul> </li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>- \$2.8M Aging Services <ul style="list-style-type: none"> <li>▪ IHSS, senior nutrition, Alzheimer’s investments, and other supports</li> </ul> </li> <li>- \$2.0M Public Health Services <ul style="list-style-type: none"> <li>▪ Examples include Tobacco Control, Childhood Lead Poisoning Prevention Program, Nutrition Education</li> </ul> </li> <li>- \$1.8M Housing Stability &amp; Support Services <ul style="list-style-type: none"> <li>▪ Supporting families connected to the Child Welfare system and families on CalWORKs</li> </ul> </li> <li>- \$0.9M Veterans Services <ul style="list-style-type: none"> <li>Primarily for home or community-based assistance with activities of daily living</li> </ul> </li> </ul>	
<b>V. Action Items</b>		
<b>Approval of minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>• May 11, 2017 meeting minutes approved as written</li> </ul>	
<b>VI. Chairs’ Reports</b>		
<b>A. Health Services Advisory Board (HSAB) (Co-Chairs)</b>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	
<b>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</b>	<ul style="list-style-type: none"> <li>• The next Cal MediConnect meeting August 2nd</li> <li>• In May 2017, there were a total of 1,327 calls to the Consumer Center; only 71 were Cal MediConnect Ombuds calls. The year-to-date total calls were 5,508; 578 were Cal MediConnect Ombuds calls. The biggest issue lately is helping people who become ineligible for Medi-Cal due to slight increase in income who then get disenrolled from Cal MediConnect. Legal Aid has been helping them get back on Cal Medi-Connect. It’s usually some kind of increase income that is negligible and if they buy a low price vision program, they can get back on. About 50% of the calls have been enrollment or disenrollment problems or questions. Issues with balanced billing continue to be reported as well.</li> <li>• Tomorrow the SCAN Foundation is having a call about LTSS services for people who are enrolled in Cal MediConnect in and long-term care or skilled nursing facilities. The discussion will focus on if there are supports or housing option that would help them move back into the community setting. Additionally, there will be a discussion regarding the post-surgery clients and what can we do to help transition them to the community.</li> <li>• SSI Children’s Program – Legal Aid was awarded a grant from the County which will double the number children who can be assisted through the program</li> </ul>	

<p><b>C. Behavioral Health Workgroup (BHWG)</b> (George Scolari)</p>	<ul style="list-style-type: none"> <li>• The behavioral health contact cards are being reviewed and will be sent out as soon as they are finalized</li> <li>• Medi-Cal initiative updates were provided by Caryn including information on Whole Person Wellness (WPW). Dr. Deborah Ratliff was welcomed as the Co-chair for the WPW Clinical Review Team.</li> <li>• Tabatha provided an overview of the Drug Medi-Cal Organized Delivery System Implementation Plan that the County has submitted to the state. The County is currently working on rates to submit in the next couple of months to the State.</li> <li>• Greg Knoll gave an update on SSI for Children. The program has proven to be very successful.</li> <li>• Rady Children's Hospital gave a presentation on the Chadwick Center for Children &amp; Families - KidSTART and Children's Developmental Services programs</li> <li>• Greg Knoll gave a Cal Medi-Connect Ombudsman Program update</li> </ul>	
<p><b>VII. Information/Updates (Written or Oral)</b></p>		
<p><b>A. Public Health Services (PHS)</b> (Dr. Sayone Thihalolipavan)</p>	<ul style="list-style-type: none"> <li>• Hepatitis A Outbreak - This is an ongoing outbreak that started in November and has not been slowing down. It's affecting primarily the homeless and drug users. There have been four deaths and 117 hospitalizations. We have had field teams, vaccines pods, mobile vans, etc., trying to get vaccines to the targeted populations. Public Health Services (PHS) has been working with multiple County departments and other providers, including some of the local Emergency Departments, treatment programs, and the health clinics.</li> <li>• Zika - There have been 89 cases, no local transmission. For more information please visit our websites for Zika and Hepatitis A. <a href="http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology.html">http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology.html</a></li> <li>• Shigellosis - There have been a cluster of cases here in San Diego and in Southern California. It primarily affects men who have sex with men. A health alert was sent out last month.</li> <li>• Syphilis - There is a national shortage of Bicillin, which has affected San Diego's supply and PHS had to prioritize distribution for pregnant women due to the concern of neonatal transmission</li> <li>• Public Health Services is accredited and the annual report is coming up at end of this month</li> </ul>	

	<ul style="list-style-type: none"> <li>• Tobacco Tax - PHS submitted a one-year plan and waiting on the State for guidance for the transition to the 4-year plan. It's anticipated that we will be receiving around \$3M a year from Prop 56.</li> <li>• Lead has been found in the water supply at multiple schools however not in the general water supply. PHS is working with schools and providing follow-up with the cases.</li> <li>• PHS applied for a Naloxone Distribution Grant - The State is offering health departments, a noncompetitive grant, to bulk purchase Naloxone (an antidote for Opioid overdose) and then work with community stakeholders to distribute.</li> </ul>	
<b>B. Healthy San Diego</b> (Caryn Sumek)	<ul style="list-style-type: none"> <li>• There is a slight degreasing trend in Medi-Cal enrollment</li> <li>• Of those enrolled in Medi-Cal 99.3% in a managed care plan</li> <li>• The default rate is 35%</li> <li>• The number of unduplicated Medi-Cal is 946,000, that includes the SSI recipients</li> <li>• County Medical Services is up to 54 recipients</li> </ul>	<i>The statistical reports will be sent out to the committee</i>
<b>C. Medi-Cal Initiatives</b> (Caryn Sumek)	<ul style="list-style-type: none"> <li>• Whole Person Wellness (WPW) Pilot Funds - Every county's pilot project is different based on the unique structures of their health systems and community need. San Diego's health system is complicated and the size of our county makes it challenging. The planning group is looking into mobile integrated health care. The closest thing to it is the Resource Access Program (RAP).</li> <li>• Drug Medi-Cal - The County submitted an implementation plan. The County is currently working on the rates that will be submitted to the state. If the County opts-in and the contract could start in January 2018, however the first 9-12 months would be planning with services potentially starting in early 2019.</li> </ul>	
<b>VIII. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>IX. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Dr. Kornreich at 4:50 p.m.</li> </ul>	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED**

Thursday, August 10, 2017 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis